

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California

Tuesday, September 10, 2024
4:00pm Regular Meeting

AGENDA

1.0 **Formal Opening**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 **Accept Open Session Agenda**

Motion_____Second_____Vote_____

4.0 Consent Agenda: The following consent agenda items are considered to be routine by the District Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which the items will be considered following approval of the Consent Agenda.

- 4.1 Minutes – August 14, 2024
- 4.2 Warrants – August 10, 2024 to September 6, 2024

5.0 **Correspondence**

- 5.1 Office of the District Attorney – Trinity County
- 5.2 CSBA Publications

6.0 **Public Hearing**

Sufficiency of Instructional Materials

Open: _____ Close: _____

7.0 **Reports**

- 7.1 Student Achievement Data
- 7.2 Building Projects
- 7.3 Superintendent
- 7.4 Business
- 7.5 Principal
- 7.6 Enrollment
- 7.7 Staff

8.0 General Business

- 8.1 Review/Approve 2023-24 Unaudited Actuals
- 8.2 Review/Approve Resolution 2024/25- 06 Sufficiency of Instructional Materials
- 8.3 Review/ Approve Resolution 2024/25-07 Gann Limit
- 8.4 Review/Approve Resolution 2024/25-08 Support of Proposition 2: K-12 Schools and Local Community College Public Education Facilities Bond Act of 2024
- 8.5 Review/Approve Memorandum of Understanding between Tehama County Office of Education and Participating School Districts and Employing Agencies (Teacher Induction Program)
- 8.6 Review 2024-2025 Trinity Alps USD Contract for Vehicle Servicing Agreement
- 8.7 Review 2024-2025 Communities of Practice Memorandum of Understanding
- 8.8 Review/Approve Contract for Library Services – SproutLife Management
- 8.9 Review/Approve Lead Custodian Job Description
- 8.10 Review/Approve Classified Substitute Salary Schedule
- 8.11 Review/Approve Certificated Substitute Salary Schedule
- 8.12 Review/Approve Persinger Architects Feasibility Study

9.0 Future Business

- 9.1 Next board meeting:
Tuesday, October 8, 2024 at 4:00pm

10.0 Adjourn to Closed Session

- 10.1 Public Employee Performance Evaluation/Discipline/Dismissal/Release – Government Code 54957
- 10.2 Superintendent Goals

11.0 Reconvene to Open Session

- 11.1 Announcement of Action taken in Closed Session

12.0 Adjournment